

**DATE: JANUARY 27, 2016**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. KELLOGG, MR. SHAGER, MR. FRANK, MR. STANDISH**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

An approval of the minutes from the January 20, 2016 Board of Contract and Supply meeting were approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

**SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:**

A purchase approval in the amount of \$138,633.00 for a LR756 Overcenter Articulating Aerial Device from Altec Industries off NJPA contract #031014-ALT was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.590009.

A purchase approval in the amount of \$23,976.00 for (4) Fisher snow plows to match existing units was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.590009.

**THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:**

A contract renewal with Siemens for the Energy Maintenance agreement in the amount of \$19,210.00 was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in A1620.54441.

A contract renewal with Siemens for the Technical Support agreement in the amount of \$27,709.00 was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in A1620.54420.

A contract renewal with ESCO Process in the amount of \$4,330.00 for the water treatment services at City Hall was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in A1620.54610.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of \$265.00 with Turnkey Control Solutions for the Frederick Street Pump Station Project was approved on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in G8120.54620.

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|-------------------------------|----|---------------|
| Contract History Original \$: | \$ | 47,411.00     |
| Change Order no 1:            | \$ | 1,730.00      |
| Change Order no 2:            | \$ | <u>265.00</u> |
| Contract Amount to date:      | \$ | 49,406.00     |

There being no further business for the Board, the meeting adjourned at 11:11 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply